

Minutes of a Community Development Agency meeting held by the town board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Wednesday, November 7, 2012 at 2:00 p.m.

PRESENT:

Sean Walter,	Chairman
John Dunleavy,	Member
James Wooten,	Member
George Gabrielsen,	Member
Jodi Giglio,	Member

ALSO PRESENT:

Chris Kempner,	Director
Diane M. Wilhelm,	Town Clerk
Robert Kozakiewicz,	Town Attorney

Chris Kempner: "This opens the CDA board meeting."

Resolution #15

Chris Kempner: "Resolution #15-- "

Robert Kozakiewicz: "As Councilman Wooten pointed out we need to make the same changes to this resolution that we're being proposed to resolution 16 in that wherever the word supervisor appears, it should be substituted with the word chairman.

Wherever town board appears, it should say CDA.

So there should be one, two, three, four, five changes to the resolution. Similarly the retainer agreement will also be amended to reflect town of Riverhead community development agency.

Wherever town board appears, that should be CDA.

And there will be a series of changes to the retainer

agreement."

Chris Kempner: "There would be a motion to adopt as amended?"

Robert Kozakiewicz: "That's correct."

Chairman Walter: "John, can you move the resolution as amended?"

Member Dunleavy: "Okay. Do you want to read it or- I'll read it."

Appoints the law firm Smith, Finkelstein, Lundberg, Isler and Yakaboski as special counsel in connection with the lease/purchase and development of approximately 7.3 acres located within EPCAL by the YMCA Long Island, Inc. and authorizes the supervisor- the chairman of the board to execute a retainer agreement regarding same.

Moved as amended."

Member Wooten: "And I'll second."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy."

Member Dunleavy: "I'm going to say yes because this is a great project and it's great for the town and it's great for the citizens of the town of Riverhead."

So I'm voting yes to this."

The Vote (Cont'd.): "Walter, yes."

Chris Kempner: "The resolution is therefore duly adopted."

Resolution #16

Chris Kempner: "Resolution 16, authorizes the chairman to execute runway use agreement addendum between the town of Riverhead Community Development Agency and Altitude Express Inc. d/b/a Skydive Long Island (address change)."

Member Wooten: "So moved as amended."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes."

Chris Kempner: "The resolution is therefore duly adopted."

And that completes the business of the CDA."

Meeting closed

Deane M. Wilhelm
Town Clerk